

Fill in this information to identify the case:

Debtor name **ABC Capital Investment, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF PENNSYLVANIA**

Case number (if known) **22-13060**

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address City of Philadelphia Department of Revenue P.O. Box 1630 Philadelphia, PA 19105	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$112,094.80	\$112,094.80
	Date or dates debt was incurred 9/11/19	Basis for the claim: City Tax Judgement		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.2	Priority creditor's name and mailing address Commonwealth of PA 651 BOAS ST, 10TH FLOOR Harrisburg, PA 17121	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$15,938.35	\$15,938.35
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor Name	Case number (if known)	
ABC Capital Investment, LLC	22-13060	
3.1 Nonpriority creditor's name and mailing address Aadil Williams 2235 Dickinson Street Philadelphia, PA 19146 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Civil Litigation in Phila. CCP marked as SD&E in May 2017 <u>Listed for full disclosure</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.2 Nonpriority creditor's name and mailing address ADL Baltimore, LLC and Zahi & Dafna Levy c/o Yarkoni, Dolinger, Katzav Law 8' Shaul Hamelech Street (Amot Mishpat) Tel Avi, Israel 6473307 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Non-Litigation Settlement - Defaulted on settlement Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.3 Nonpriority creditor's name and mailing address Alick and Marianne Einav 4412 Jessamine Hollow Austin, TX 78731 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Civil Litigaiton, see SOFA Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.4 Nonpriority creditor's name and mailing address Alpha Capital Investments, LLC 1218 Marshall Street Philadelphia, PA 19122 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Civil Litigation, see SOFA Trial Verdict in favor of Plaintiff on 3/4/2019 Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$114,400.00
3.5 Nonpriority creditor's name and mailing address Amanda Porter 823 Madison Street Philadelphia, PA 19134 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Civil Litigation, see SOFA Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.6 Nonpriority creditor's name and mailing address American Hynotherapy Society, LLC 1536 S. Marston Street Philadelphia, PA 19146 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Civil Litigation, see SOFA Litigation consists of 33 separate Plaintiffs, all represented by the same legal counsel. All co-Plaintiffs and shared counsel are listed under additional Notice(s) Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

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3.7	Nonpriority creditor's name and mailing address Anibal Orrico c/o Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>*Litigation lists no address for creditor, complaint states attorneys are only party/address for notices; additionally, an internet search is negative for any address connected to this creditor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<hr/>		
3.8	Nonpriority creditor's name and mailing address ASMBC Holdings, LLC 1030 NW 12th Ave., #312 Portland, OR 97219 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<hr/>		
3.9	Nonpriority creditor's name and mailing address Avelino Harbor LLC c/o Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA under Orrico listing see creditor address note under Orrico Schedule F listing</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<hr/>		
3.10	Nonpriority creditor's name and mailing address Beca Real Estate LLC 14900 East Orange Lake Blvd. #441 Kissimmee, FL 34747 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<hr/>		
3.11	Nonpriority creditor's name and mailing address Cheetah NR LLC 1218 Marshall Street Philadelphia, PA 19122 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Civil Litigation, see SOFA Stayed due to BK filing</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<hr/>		
3.12	Nonpriority creditor's name and mailing address Complete Business Solutions Group One Biscayne Tower Two S. Biscayne Blvd., Ste. 1600 Miami, FL 33131 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$1,030,678.87 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA Default Judgment entered</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.13	Nonpriority creditor's name and mailing address Delightful Bliss LLC 100 S. Broad Street, Ste. 1205 Philadelphia, PA 19110 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA Settled March 2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.14	Nonpriority creditor's name and mailing address Delta Fund 1 Phlly LLC 36 NE 1st Street, Ste. 621 Miami, FL 33132 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA under Oved listing</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.15	Nonpriority creditor's name and mailing address Denise Maddox 3619 N. 19th Ave. Philadelphia, PA 19140 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.16	Nonpriority creditor's name and mailing address Devorah Baker 1556 N. Felton Street Philadelphia, PA 19151 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.17	Nonpriority creditor's name and mailing address DGS Capital Investments 961 Teaneck Road Teaneck, NJ 07666 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Pending Civil Litigation, see SOFA Pre-Trial Con. March 6, 2023 May 2023 Trial Pool</u> <u>*Docket shows judgment entered for \$40,000.00 on May 20, 2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$40,000.00
3.18	Nonpriority creditor's name and mailing address Doris Delorne 34 Westview Street Philadelphia, PA 19119 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.19	Nonpriority creditor's name and mailing address Dr. Jose Michan-Levy 38 S. Federal Highway #10-118 Dania, FL 33004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation USEDPA, see sofa</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

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3.20	Nonpriority creditor's name and mailing address Fund Delta 1 BAL, LLC 36 NE 1st Street, Ste. 621 Miami, FL 33132 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA under Oved listing</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.21	Nonpriority creditor's name and mailing address Gianluca Biagini Via Catalani 9/A Riccione, Italy Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.22	Nonpriority creditor's name and mailing address Giordano Ganeri Via Magna Grecia 23 Paola, Italy Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.23	Nonpriority creditor's name and mailing address Harku Investments, LLC 325 N. St. Paul Street, Ste. 3100 Dallas, TX 75201 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Judgment entered on 8/17/2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,250,000.00
3.24	Nonpriority creditor's name and mailing address Jameka Johnson 5624 N. 10th Street Philadelphia, PA 19141 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation in Phila. CCP marked discontinued in</u> <u>September 2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.25	Nonpriority creditor's name and mailing address Janet Womick 1272 Laurenwood Way Littleton, CO 80129 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation in Phila. CCP, marked as SD&E in</u> <u>March 2020</u> <u>Listed for full disclosure</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

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3.26	Nonpriority creditor's name and mailing address Jasmine Moses 6116 Pine Street Philadelphia, PA 19143 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation in Phila. CCP marked ast SD&E in March 2022</u> <u>Listed for full disclosure</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.27	Nonpriority creditor's name and mailing address Javier and Ariel Opoczynski c/o Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>see address note in Schedule F listing for Orricco</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.28	Nonpriority creditor's name and mailing address Jazlynn Small 1538 S. 17th Street Philadelphia, PA 19146 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.29	Nonpriority creditor's name and mailing address Karl Wilson 225 South Alden Street Philadelphia, PA 19139 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Award of Arbitrators, 4/20/2018</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,666.66
3.30	Nonpriority creditor's name and mailing address Kenisha Mathis 2219 W Lehigh Ave Philadelphia, PA 19132 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Litigation, see SOFA</u> <u>Damages Assessed by Court</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,700.00
3.31	Nonpriority creditor's name and mailing address KREMB008, LLC 219 Jefferson Street Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>See listing for creditor Omer Dekel</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.32	Nonpriority creditor's name and mailing address Kuhar Investments, LLC 325 N. St. Paul Street, Ste. 3100 Dallas, TX 75201 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA and listintg for Harku</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

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3.33	Nonpriority creditor's name and mailing address La Aventura LLC 175 SW 7th Street, Ste. 2110 Miami, FL 33130 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.34	Nonpriority creditor's name and mailing address Lawrence Chen 144 English Street Glen Ridge, NJ 07028 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA (Delightful Bliss case) Settled March 2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.35	Nonpriority creditor's name and mailing address Leonora Battle 477 Cobbs Creek Pky Philadelphia, PA 19143 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA Arbitration Award</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.36	Nonpriority creditor's name and mailing address Lifelight Group LLC 38 S. Federal Highway, #10-118 Dania, FL 33004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see listing for Creditor Michan-Levy and SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.37	Nonpriority creditor's name and mailing address Luen IPP, LLC 2008 North Dukeland Street Baltimore, MD 21216 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Settlement prior to litigation</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.38	Nonpriority creditor's name and mailing address Mardu Holdings 1602 NE 205th Terrace Miami, FL 33179 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.39	Nonpriority creditor's name and mailing address Mary Fritz 6040 N. 2nd Street Philadelphia, PA 19140 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, Personal Injury, see SOFA (2 matters) Default Judgment Entered against Debtor, no assessment of damages entered</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.40	Nonpriority creditor's name and mailing address Maurice Turner 3813 Melon Street Philadelphia, PA 19104 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.41	Nonpriority creditor's name and mailing address Meushar Investments, LLC 1218 Marshall Street Philadelphia, PA 19122 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Pending Civil Litigation, see SOFA</u> <u>Pre-Trial Con. listed on 12/7/2022, adjourned due to BK filing</u> <u>*Docket Shows Default Judgment entered on 2/24/2021</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$351,146.00
3.42	Nonpriority creditor's name and mailing address NANI01 LLC 219 Jefferson Street Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>See listing for creditor Omer Dekel</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.43	Nonpriority creditor's name and mailing address NISIM Properties LLC 67 Ben Gurion Avenue Tel Aviv, Israel Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.44	Nonpriority creditor's name and mailing address Nova Home Group, LLC c/o Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>see address note under Schedule F creditor Orricco</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.45	Nonpriority creditor's name and mailing address Omer Dekel 219 Jefferson Street Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Judgment entered ohn 7/14/2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$117,000.00
3.46	Nonpriority creditor's name and mailing address Orlando Marasco Via Predil 22 Int. 11 Rimini, Italy Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

Debtor	ABC Capital Investment, LLC <small>Name</small>	Case number (if known)	22-13060
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3.47	Nonpriority creditor's name and mailing address Philadelphia Investments VVD LLC c/o Ryan N. Boland, Esq. 1801 Market Street, Ste. 2300 Ten Penn Center Philadelphia, PA 19103 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Pending Civil Litigation, see SOFA</u> <u>Same counsel also represents other parties listed as Plaintiffs (La Aventura LLC, JV Baltimore Tres LLC, JV Baltimore Philly DOS LLC)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.48	Nonpriority creditor's name and mailing address Philly 83 Properties and Go Properties 100 S. Broad Street, #920 Philadelphia, PA 19110 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.49	Nonpriority creditor's name and mailing address PQ Investments LLC 180 Riverside Blvd., Apt. 34E New York, NY 10069 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.50	Nonpriority creditor's name and mailing address Prestina Murray 6746 Linmore Ave. Philadelphia, PA 19142 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.51	Nonpriority creditor's name and mailing address QBE Insurance Corp. P.O. Box 5438 New York, NY 10087 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.52	Nonpriority creditor's name and mailing address Rahsheedah Carn 5830 Arch Street Philadelphia, PA 19139 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.53	Nonpriority creditor's name and mailing address RBT LLC 1218 Marshall Street Philadelphia, PA 19122 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Damages Assessed by Court on 3/28/2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$115,940.00

Debtor	ABC Capital Investment, LLC <small>Name</small>	Case number (if known)	22-13060
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3.54	Nonpriority creditor's name and mailing address RD Basis LLC 1218 North Marshall Street Philadelphia, PA 19125-2000 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation Phila. CCP, marked SD&E in February 2022</u> <u>List for full disclosure</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.55	Nonpriority creditor's name and mailing address Ricardo Oved 36 NE 1st Street, Ste. 621 Miami, FL 33132 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.56	Nonpriority creditor's name and mailing address Rinaldo Ripa Via Sirio 4 Rimini, Italy Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.57	Nonpriority creditor's name and mailing address Romina Ginepri Via Simonini 21 Rimini, Italy Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.58	Nonpriority creditor's name and mailing address Rosa Correa and Michael Hamilton 7110 Grays Avenue Philadelphia, PA 19143 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.59	Nonpriority creditor's name and mailing address RS Capital Investments, LLC 701 S. 50th Street, 3rd Floor Philadelphia, PA 19143 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.60	Nonpriority creditor's name and mailing address Segal Investments LLC 1218 Marshall Street Philadelphia, PA 19122 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA and Creditor Meushar</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

Debtor	ABC Capital Investment, LLC <small>Name</small>	Case number (if known)	22-13060
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3.61	Nonpriority creditor's name and mailing address Sergio Dimeo Via Conca D'Oro 238/N Roma, Italy Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.62	Nonpriority creditor's name and mailing address Shanai Gray 5402 Wilows Ave. Philadelphia, PA 19143 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.63	Nonpriority creditor's name and mailing address Shawnee Jones aka Luck Dragon LLC 10425 Hills Road Mendocino, CA 95460 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.64	Nonpriority creditor's name and mailing address Shilomy Erba 67 Ben Gurion Avenue Tel Aviv, Israel Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.65	Nonpriority creditor's name and mailing address Siena Ventures LLC 576 Valley Road #311 Wayne, NJ 07470 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Filed in Phila CCP and removed to USDEDPA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.66	Nonpriority creditor's name and mailing address Tamitra Foreman 2029 West Cambria Street Philadelphia, PA 19132 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.67	Nonpriority creditor's name and mailing address Terrence Johnson 5547 Hazel Avenue Philadelphia, PA 19143 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00

Debtor	ABC Capital Investment, LLC <small>Name</small>	Case number (if known)	22-13060
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3.68	Nonpriority creditor's name and mailing address Tzipora LLC c/o Gary Schafkopf 11 Bala Avenue. Bala Cynwyd, PA 19004 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA listing for Opoczynski see address note under Schedule F listing for Orricco</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.69	Nonpriority creditor's name and mailing address VAS US LP 107 S. 2nd Street, 3rd Floor Philadelphia, PA 19106 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.70	Nonpriority creditor's name and mailing address Vera Dupriest 7344 Drexel Road Philadelphia, PA 19151 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation in Phila. CCP market as SD&E in March 2022</u> <u>List for full disclosure</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.71	Nonpriority creditor's name and mailing address Warner Dwelling, LLC 1598 Canal Road Clinton Township, MI 48038 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Settled in March 2022</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.72	Nonpriority creditor's name and mailing address Winston Robinson 250 West Oxford Street Philadelphia, PA 19122 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$267,383.73
3.73	Nonpriority creditor's name and mailing address World Consulting 2018, LLC 11402 NW 41st Street, Ste. 211 Miami, FL 33178 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Confession of Judgment entered on 6/22/2021 and 2/3/2021</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$233,651.35

Debtor **ABC Capital Investment, LLC** Case number (if known) **22-13060**
Name

3.74 Nonpriority creditor's name and mailing address **Yaviv Investments and Toolip Real Estate**
23/3 M. Shoam Street
Tel Aviv, Israel
Date(s) debt was incurred ____
Last 4 digits of account number ____
As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **Civil Litigaiton, see SOFA (2 matters)**
Matter withdrawn w/o prejudice in May 2020
Is the claim subject to offset? ☒ No ☐ Yes

3.75 Nonpriority creditor's name and mailing address **Zinwin Investors, LLC**
404 Levering Mill Road
Bala Cynwyd, PA 19004
Date(s) debt was incurred ____
Last 4 digits of account number ____
As of the petition filing date, the claim is: *Check all that apply.* **\$260,758.70**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **Civil Litigation, see SOFA**
Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Adam E. Grutzmacher, Esq. 1617 JFK Blvd, Ste. 355 Philadelphia, PA 19103	Line 3.15 <input type="checkbox"/> Not listed. Explain ____	—
4.2	Alan F. Galerman, Esq. 2 Penn Center, Ste. 1120 1500 JFK Blvd. Philadelphia, PA 19102	Line 3.66 <input type="checkbox"/> Not listed. Explain ____	—
4.3	Alexander Moretsky, Esq. 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line 3.53 <input type="checkbox"/> Not listed. Explain ____	—
4.4	Alexander Moretsky, Esq. 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line 3.54 <input type="checkbox"/> Not listed. Explain ____	—
4.5	Alexander Moretsky, Esq. 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line 3.75 <input type="checkbox"/> Not listed. Explain ____	—
4.6	Alexander Moretsky, Esq. 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line 3.59 <input type="checkbox"/> Not listed. Explain ____	—
4.7	Alphabet Philly, LLC 4850 N. Brown Street Philadelphia, PA 19139	Line 3.6 <input type="checkbox"/> Not listed. Explain ____	Additional Litigation Creditor

Debtor ABC Capital Investment, LLC Name		Case number (if known) 22-13060
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?
		Last 4 digits of account number, if any
4.8	Bestview LLC 6111 Wheeler Street Philadelphia, PA 19142	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____
		<u>Additional Litigation Creditor</u>
4.9	Brian D. Boyle, Esq. 1500 Market Street, Ste. 4100 Centre Square, West Tower Philadelphia, PA 19120	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.10	Burwood International Investment LLC 2934 Ringgold Street Philadelphia, PA 19132	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____
		<u>Additional Litigation Creditor</u>
4.11	Colin J. Schwartz, Esq. Post & Schell 1600 JFK Blvd., 15th Floor Philadelphia, PA 19103	Line <u>3.67</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.12	D&E HK Company LLC 38 North Frazier Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____
		<u>Additional Litigation Creditor</u>
4.13	Daniel S. Orlow, Esq. Console Mattiaci Law, LLC 1525 Locust Street, 9th Floor Philadelphia, PA 19102	Line <u>3.72</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.14	Daniel Urevick-Ackelsberg, Esq. Public Interest Law Centers 1709 Ben Franklin Parkway, 2nd Floor Philadelphia, PA 19103	Line <u>3.58</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.15	Daniel Wechsler, Esq. Amato & Keating, P.C. 107 North Commerce Way, Ste. 100 PA 18107	Line <u>3.51</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.16	David M. Maselli, Esq. Leonard K Hill & Assoc. 1700 Market Street, Ste. 3150 Philadelphia, PA 19103	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.17	David S. Jaffe, Esq. Schatz & Steinberg, P.C. 1500 JFK Blvd., Ste. 1300 Philadelphia, PA 19102	Line <u>3.25</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.18	David T. Schulick Esq. 1500 JFK Blvd, Ste. 1110 Philadelphia, PA 19102	Line <u>3.4</u> <input type="checkbox"/> Not listed. Explain _____
		—
4.19	David T. Schulick Esq. 1500 JFK Blvd, Ste. 1110 Philadelphia, PA 19102	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____
		—

Debtor	ABC Capital Investment, LLC	Case number (if known)	22-13060
	Name		
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.20	Eddie Luk Investments, LLC 2955 N. Bambrey Street Philadelphia, PA 19132	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.21	Fortune Well LLC 5561 Chancellor Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.22	Gaetan J. Alfano, Esq. 1818 Market Street, Ste. 3402 Philadelphia, PA 19103	Line <u>3.12</u> <input type="checkbox"/> Not listed. Explain _____	—
4.23	Gary L. Bailey Jr. 1500 Walnut Street, Ste. 204 Philadelphia, PA 19102	Line <u>3.35</u> <input type="checkbox"/> Not listed. Explain _____	—
4.24	Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.19</u> <input type="checkbox"/> Not listed. Explain _____	—
4.25	Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.36</u> <input type="checkbox"/> Not listed. Explain _____	—
4.26	Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.55</u> <input type="checkbox"/> Not listed. Explain _____	—
4.27	Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.14</u> <input type="checkbox"/> Not listed. Explain _____	—
4.28	Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain _____	—
4.29	George A. Donnelly IV, Esq. 2 Penn Center 1500 JFK Blvd., Ste. 802 Philadelphia, PA 19103	Line <u>3.30</u> <input type="checkbox"/> Not listed. Explain _____	—
4.30	George A. Donnelly IV, Esq. 2 Penn Center 1500 JFK Blvd., Ste. 802 Philadelphia, PA 19103	Line <u>3.58</u> <input type="checkbox"/> Not listed. Explain _____	—
4.31	InvestRealty II, LLC 1428 W. York Street Philadelphia, PA 19132	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.32	InvestRealty III, LLC 5716 Commerce Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>

Debtor ABC Capital Investment, LLC Name		Case number (if known) 22-13060
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.33	IP Golbal Investment, LLC 1830 E. Airdrie Street Philadelphia, PA 19124	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____ <u>Additional Litigation Creditor</u>
4.34	J. Fine Law Group 1628 JFK Blvd, Ste. 2120 Philadelphia, PA 19103	Line <u>3.39</u> <input type="checkbox"/> Not listed. Explain _____ —
4.35	Jay M. Borowsky, Esq. 1635 Market Street, Ste. 1600 Philadelphia, PA 19103	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain _____ —
4.36	JD CPW, LLC 1955 73rd Street Philadelphia, PA 19138	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____ <u>Additional Litigation Creditor</u>
4.37	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain _____ —
4.38	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____ —
4.39	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.71</u> <input type="checkbox"/> Not listed. Explain _____ —
4.40	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain _____ —
4.41	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.34</u> <input type="checkbox"/> Not listed. Explain _____ —
4.42	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.63</u> <input type="checkbox"/> Not listed. Explain _____ —
4.43	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.48</u> <input type="checkbox"/> Not listed. Explain _____ —
4.44	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____ —

Debtor ABC Capital Investment, LLC		Case number (if known) 22-13060
Name		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, if any
4.45	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____
4.46	Jessie Investment LLC 5930 Belmar Street Philadelphia, PA 19143	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____ <u>Additional Litigation Creditor</u>
4.47	Joseph V. Cardona, Esq. 1617 JFK Blvd, Ste. 1290 Philadelphia, PA 19103	Line <u>3.62</u> <input type="checkbox"/> Not listed. Explain _____
4.48	Joshua Feissner, Esq. 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____
4.49	Joshua S. Boyette, Esq. Swartz Swidler, LLC 1101 Kings Highway North, Ste. 402 Grenloch, NJ 08032	Line <u>3.64</u> <input type="checkbox"/> Not listed. Explain _____
4.50	Joshua S. Boyette, Esq. Swartz Swidler, LLC 1101 Kings Highway North, Ste. 402 Grenloch, NJ 08032	Line <u>3.43</u> <input type="checkbox"/> Not listed. Explain _____
4.51	JV Baltimore Philly DOS LLC 1714 Memphis Street, Ste. C Philadelphia, PA 19125	Line <u>3.33</u> <input type="checkbox"/> Not listed. Explain _____ <u>Additional Litigation Creditor</u>
4.52	JV Baltimore Tres LLC 100 International Drive, 23rd Floor Baltimore, MD 21202	Line <u>3.33</u> <input type="checkbox"/> Not listed. Explain _____ <u>Additional Litigation Creditor</u>
4.53	Keith Cohen, Esq. Office Court at Blue Bell 593 Skippack Pike, Ste. 200 Blue Bell, PA 19422	Line <u>3.49</u> <input type="checkbox"/> Not listed. Explain _____
4.54	Kierstin M. Lange, Esq. Zarwin Baum 2005 Market Street, 16th Floor Philadelphia, PA 19103	Line <u>3.23</u> <input type="checkbox"/> Not listed. Explain _____
4.55	Kierstin M. Lange, Esq. Zarwin Baum 2005 Market Street, 16th Floor Philadelphia, PA 19103	Line <u>3.32</u> <input type="checkbox"/> Not listed. Explain _____
4.56	Lance Rogers, Esq. 26 East Athens Ave. Ardmore, PA 19003	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____

Debtor	ABC Capital Investment, LLC	Case number (if known)	22-13060
	Name		
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.57	Land Winner 521 N. 58th Street Philadelphia, PA 19131	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.58	Lawrence Simple Homes, LLC 5715 Malcolm Street Philadelphia, PA 19143	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.59	Lento Law Group 1500 Walnut Street, Ste. 500 Philadelphia, PA 19102	Line <u>3.40</u> <input type="checkbox"/> Not listed. Explain _____	—
4.60	Leonard K. Hill, Esq. 1700 Market Street, Ste. 3150 Philadelphia, PA 19103	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.61	Louis B. Himmelstein, Esq. 1420 Walnut Street, Ste. 1000 Philadelphia, PA 19102	Line <u>3.50</u> <input type="checkbox"/> Not listed. Explain _____	—
4.62	Louis B. Himmelstein, Esq. 1420 Walnut Street, Ste. 1000 Philadelphia, PA 19102	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.63	Loveg LLC 1332 North 59th Street Philadelphia, PA 19151	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.64	LPES Invesments, LLC 1153 S. 54th Street Philadelphia, PA 19143	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.65	Mana International, LLC 1438 N. 27th Street Philadelphia, PA 19121	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.66	Marc F. Greenfield, Esq. Two Penn Center Plaza 1500 JFK Blvd., Ste 200 Philadelphia, PA 19102	Line <u>3.62</u> <input type="checkbox"/> Not listed. Explain _____	—
4.67	Marc F. Greenfield, Esq. Two Penn Center Plaza 1500 JFK Blvd., Ste 200 Philadelphia, PA 19102	Line <u>3.52</u> <input type="checkbox"/> Not listed. Explain _____	—
4.68	Marc F. Greenfield, Esq. Two Penn Center Plaza 1500 JFK Blvd., Ste 200 Philadelphia, PA 19102	Line <u>3.18</u> <input type="checkbox"/> Not listed. Explain _____	—
4.69	Mattew L. Fink, Esq. 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor ABC Capital Investment, LLC		Case number (if known) 22-13060
Name		
Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.70 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.19</u> <input type="checkbox"/> Not listed. Explain _____	—
4.71 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.36</u> <input type="checkbox"/> Not listed. Explain _____	—
4.72 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain _____	—
4.73 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.27</u> <input type="checkbox"/> Not listed. Explain _____	—
4.74 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.68</u> <input type="checkbox"/> Not listed. Explain _____	—
4.75 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.44</u> <input type="checkbox"/> Not listed. Explain _____	—
4.76 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.55</u> <input type="checkbox"/> Not listed. Explain _____	—
4.77 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.14</u> <input type="checkbox"/> Not listed. Explain _____	—
4.78 Matthew B. Weisberg, Esq. 7 South Morton Ave. Morton, PA 19070	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain _____	—
4.79 Matthew S. Olesh Esq. 1500 Market Street, Ste. 3400 Centre Sq. West Philadelphia, PA 19102	Line <u>3.41</u> <input type="checkbox"/> Not listed. Explain _____	—
4.80 Matthew S. Olesh Esq. 1500 Market Street, Ste. 3400 Centre Sq. West Philadelphia, PA 19102	Line <u>3.60</u> <input type="checkbox"/> Not listed. Explain _____	—
4.81 Matthew White, Esq. Ballard Spahr, LLP 1735 Market Street, 51st Floor Philadelphia, PA 19103	Line <u>3.58</u> <input type="checkbox"/> Not listed. Explain _____	—
4.82 Michael Broadhurst, Esq. The Widener Bldg. 1339 Chestnut Street, Ste. 500 Philadelphia, PA 19107	Line <u>3.38</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor ABC Capital Investment, LLC		Case number (if known) 22-13060
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Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.83 Michael J. Revness, Esquire Kurtz & Revness PC Three Glenhardie Corporate Center 1265 Drummers Lane, Ste. 120 Wayne, PA 19087	Line 3.69 <input type="checkbox"/> Not listed. Explain _____	—
4.84 Michael Patrick Murphy, Jr., Esq. Eight Penn Center, Ste. 2000 1628 JFK Blvd Philadelphia, PA 19103	Line 3.72 <input type="checkbox"/> Not listed. Explain _____	—
4.85 Mu'Min F. Islam, Esq. MFI Law Group, PLLC 7433 Limekiln Pike, Ste. 210 Philadelphia, PA 19138	Line 3.6 <input type="checkbox"/> Not listed. Explain _____	<u>Attorney for all c reditors</u>
4.86 Nadiahon, LLC 4357 N. 7th Street Philadelphia, PA 19140	Line 3.6 <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.87 Orville R. Walls, III, Esq. P.O. Box 258829 Oklahoma City, OK 73125	Line 3.16 <input type="checkbox"/> Not listed. Explain _____	—
4.88 Peter H. Levan, Jr., Esq. One Liberty Place 1650 Market Street, Ste. 3600 Philadelphia, PA 19103	Line 3.65 <input type="checkbox"/> Not listed. Explain _____	—
4.89 Philadelphia Investments VVD LLC 175 SW 7th Street, Ste. 2110 Miami, FL 33130	Line 3.33 <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.90 Plaintiff CAN Solution, LLC 2030 Plum Street Philadelphia, PA 19124	Line 3.6 <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.91 PLES Investments, LLC 5213 Westminster Avenue Philadelphia, PA 19131	Line 3.6 <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.92 PR Forever Win, LLC 6345 Wheeler Street Philadelphia, PA 19142	Line 3.6 <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.93 Richard Barzaga, Esq. 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line 3.67 <input type="checkbox"/> Not listed. Explain _____	—
4.94 Richard E. Chesney Jr. Hardin Thompson 123 South Broad Street, Ste 2235 Philadelphia, PA 19109	Line 3.62 <input type="checkbox"/> Not listed. Explain _____	—

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Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.95 Richard J. Hunigman, Esq. P.O. Box 2167 West Chester, PA 19380	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____	—
4.96 Richardo Unikel, Esquire 610 Old York Road, Ste. 400 Jenkintown, PA 19046	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.97 Richardo Unikel, Esquire 610 Old York Road, Ste. 400 Jenkintown, PA 19046	Line <u>3.49</u> <input type="checkbox"/> Not listed. Explain _____	—
4.98 Robert Disandro, Esq. 1760 Market St., Ste. 1201 Philadelphia, PA 19103	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	—
4.99 Ryan N. Boland, Esq. Offit Kurman PA Ten Penn Center 1801 Market Street, Ste. 2300 Philadelphia, PA 19103	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—
4.100 Ryan N. Boland, Esq. Offit Kurman PA Ten Penn Center 1801 Market Street, Ste. 2300 Philadelphia, PA 19103	Line <u>3.33</u> <input type="checkbox"/> Not listed. Explain _____	—
4.101 Samfield LLC 311 E. Albanus Street Philadelphia, PA 19120	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.102 Sean S. Litz, Esq. Two Logan Square 100 N. 18th Street, Ste. 710 Philadelphia, PA 19103	Line <u>3.45</u> <input type="checkbox"/> Not listed. Explain _____	—
4.103 Sean S. Litz, Esq. Two Logan Square 100 N. 18th Street, Ste. 710 Philadelphia, PA 19103	Line <u>3.42</u> <input type="checkbox"/> Not listed. Explain _____	—
4.104 Sean S. Litz, Esq. Two Logan Square 100 N. 18th Street, Ste. 710 Philadelphia, PA 19103	Line <u>3.31</u> <input type="checkbox"/> Not listed. Explain _____	—
4.105 SELP Investments, LLC 5624 North 10th Street Philadelphia, PA 19141	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.106 Sheldon Kivell, Esq. 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____	—

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Name		
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?
		Last 4 digits of account number, if any
4.107	Sidney Shuay 33 Avignon Drive Morris Plains, NJ 07950	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____
4.108	Standing Moai Investment 853 N. 47th Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____
4.109	Stanley J. Ellenberg, Esq. 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.57</u> <input type="checkbox"/> Not listed. Explain _____
4.110	Stanley J. Ellenberg, Esq. 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.61</u> <input type="checkbox"/> Not listed. Explain _____
4.111	Stanley J. Ellenberg, Esq. 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.46</u> <input type="checkbox"/> Not listed. Explain _____
4.112	Stanley J. Ellenberg, Esq. 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.56</u> <input type="checkbox"/> Not listed. Explain _____
4.113	Stanley J. Ellenberg, Esq. 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.21</u> <input type="checkbox"/> Not listed. Explain _____
4.114	Stanley J. Ellenberg, Esq. 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.22</u> <input type="checkbox"/> Not listed. Explain _____
4.115	Steven L. Chung, Esq. 1515 Market Street, Ste. 910 Philadelphia, PA 19102	Line <u>3.67</u> <input type="checkbox"/> Not listed. Explain _____
4.116	Steven Lipschutz, Esq. 1800 John F. Kennedy Blvd, 11th Floor Philadelphia, PA 19103	Line <u>3.70</u> <input type="checkbox"/> Not listed. Explain _____
4.117	Steven M. Lipschutz, Esq. 1800 John F. Kennedy Blvd., 11th Floor Philadelphia, PA 19103	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____
4.118	Steven N. Cherry, Esq. Mintzer, Sarowitz, Zeris Centre Square, West Tower 1500 Market Street, Ste. 4100 Philadelphia, PA 19102	Line <u>3.62</u> <input type="checkbox"/> Not listed. Explain _____
4.119	Stuart A. Carpey, Esq. 600 W. Germantown Pike, Ste. 400 Plymouth Meeting, PA 19462	Line <u>3.29</u> <input type="checkbox"/> Not listed. Explain _____

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4.120	Tinwan Company, LLC 1944 East Birch Street Philadelphia, PA 19134	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.121	Todd B. Jacobs, Esq. 30 S. 17th Street, Ste. 810 Philadelphia, PA 19103	Line <u>3.1</u> <input type="checkbox"/> Not listed. Explain _____	—
4.122	Touch Blessing, LLC 2612 S. Bonaffon Street Philadelphia, PA 19142	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.123	Tout USA, LLC 1617 Wakeling Street Philadelphia, PA 19124	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.124	Vania Bright, LLC 5441 Spruce Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.125	Whole Win Assests 121 N. Vogdes Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.126	Whole Win Capital, LLC 3629 North Bouvier Street Philadelphia, PA 19140	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.127	Wind See LLC 4931 Hoopes Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>
4.128	YL Tang Co., LLC 4851 North Hutchinson Street Philadelphia, PA 19141	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional</u> <u>Litigation</u> <u>Creditor</u>

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 128,033.15
5b. +	\$ 3,839,325.31
5c.	\$ 3,967,358.46